

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 17 April 2013

Time: 10:00 AM to 12:30 PM

Place: 51 Commerce Drive room 317, Augusta

AGENDA

1. Introductions
 2. Approval of Mar 13 meeting minutes – Chair
 3. Membership Update
 - County Seat
 - Utilities Seat
 - Municipal Seat – Waiting for a response from MMA
 4. Executive Director Update – Mike
 5. LD 877 Update – Joe
 6. Atlas of Maine Tidal Energy Site
 7. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - 2013 Convention of Maine Counties
 - MEMA Preparedness Conference – Joe Young
 - MMA Tech Conference
 - GeoParcels – Mike Smith
 - Parcels contract update – Mike Smith
 - Education & Training – Vinton Valentine
 - Geospatial Data – Dan Walters, Mike Smith
 - Ortho update
 - LiDAR update
 - LiDAR Funding Models
 - FGDC Cat 6 Grants
 8. Committee Reports
 - Financial Committee – Chair
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot
 - GeoPortal Update and Discussion – Future of the Portal
 9. Guest Comments
 10. Recommendations for Next Agenda
- NEXT SCHEDULED MEETING: ??**